

# Williamstown Borough Authority Meeting Minutes

April 6<sup>th</sup>, 2022

Williamstown Borough Authority met March 2nd, 2022 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Vice Chairman Jack Schaeffer, Jr., Mark Challenger, Jr., Lee Moss, Dale Edinger, Solicitor Joseph Kerwin, Secretary Rikki Merwine, and Operations Manager Joe D'agostino. No citizens were present.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the March 2<sup>nd</sup>, 2022 meeting were reviewed and approved as written.

It was reported that the county gave the OK to purchase the new meters from Core and Main. Mark Challenger Jr., motioned to make the purchase from the \$100,000 grant from county. Dale Edinger 2<sup>nd</sup> the motion. All were in favor.

Jack Schaeffer, Jr. reported that we have not heard anything about the state grant yet. Bids were opened for the media filter grant. After reviewing the bids, Mark Challenger Jr. motioned to hire JP Environmental for a total amount of \$74,000. Lee Moss 2<sup>nd</sup> the motion. All were in favor. Hanover Engineering will be contacted to proceed with the award. The DEP permit is good for 2 years, to complete the project.

The delinquent report was reviewed and the Gonder delinquency was discussed. Solicitor Kerwin sent Gonder a letter to inform him that we have the right to dig up his sewer and place a shut up valve if he does not settle his outstanding sewer bill. He will have 10 days to respond before we proceed.

The Managers report was reviewed. It was questioned why replacing the curb at 307 Ray was on the upcoming schedule. After discussion of the property, and in light of new evidence, the Authority has decided to put a stop to the job. The Authority is not responsible for the damage done to the curb. The problem with the curbing existed before the owners purchased the property. Jack Schaeffer, Jr. motioned to send a letter to the owner to inform them of the Authority's decision to not proceed with the curb replacement. Dale Edinger 2<sup>nd</sup> the motion. All were in favor.

Operations Manager Joe D'agostino reported that sludge hauling will probably need done around May. Joe D'agostino will shop around for Map Racks to get different prices.

The Authority discussed the idea of hiring a 2<sup>nd</sup> engineering firm. Depending on costs and size of projects, it would be beneficial to have two options. Jack Schaeffer, Jr. motioned to hire a 2<sup>nd</sup> engineering firm. Dale Edinger 2<sup>nd</sup> the motion. All were in favor.

Dale Edinger motioned to pay the bills. Mark Challenger, Jr. 2<sup>nd</sup> the motion. All were in favor.

Lee Moss motioned to adjourn at 7:58 PM. Jack Schaeffer, Jr 2<sup>nd</sup> the motion. All were in favor.

**NEXT MEETING WEDNESDAY, May 4<sup>th</sup>, 2022**

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